

**AGENDA**  
**Joint Workforce Investment Board**  
Tuesday, March 5, 2013  
11:30am – 1:00pm Eastern Time  
Intelliplex Conference Center  
2154 Intelliplex Drive | Shelbyville, IN 46176  
Conference Line: (218) 339-2699 ; 572752#

**11:30 am      Call to Order**

**11:35 am      Introductions**

**11:40 am      Approval of Minutes**  
November 8, 2012 minutes

**11:45 am      Public Comment Period<sup>1</sup>**

**11:50 am      Working Lunch – Legislative Update**

**12:15 pm      Update on Transition from RWBs to WIBs**

**12:25 pm      Committee/ Council reports**  
a. Executive Committee  
b. Youth Council

**12:35 pm      Consent Agenda**

- 1. Regional Workforce Board grant amendments (RWB-1-05, RWB-1-08, RWB-1-09)**
  - a. Region 5:** Increase of \$145,474 for total obligation of \$5,222,916
    - Subtotals: Adult \$1,367,326; DW \$1,734,847; Youth \$1,424,616
    - Increase of \$34,922 for Adult; Increase of \$110,552 for DW
    - No additional funds transferred from DW to Adult for a subtotal of \$696,127  
<http://www.in.gov/dwd/files/JWIB/C1-2-RWB-1-05Amendment4.pdf>
  - b. Region 8:** Increase of \$43,429 for total obligation of \$2,130,421
    - Subtotals: Adult \$592,769; DW \$534,355; Youth \$805,536
    - Increase of \$17,079 for Adult; Increase of \$19,236 for DW
    - Additional \$7,114 transferred from DW to Adult for a subtotal of \$197,761  
<http://www.in.gov/dwd/files/JWIB/C1-2-RWB-1-08Amendment4.pdf>

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<sup>1</sup> Public comments will be limited to two minutes per individual. Members of the public that wish to make a comment during the public comment period must sign-in prior to the Call to Order, indicating their name and the organization they represent (if any). A Public Comment Sign-in Sheet will be available at least 30 minutes prior to the meeting in the meeting room.

- c. **Region 9:** Increase of \$63,776 for a total obligation of \$2,357,429
  - Subtotals: Adult \$676,257; DW \$696,816; Youth \$687,676
  - Increase of \$18,174 for Adult; Increase of \$33,290 for DW
  - Additional \$12,312 transferred from DW to Adult for a subtotal of \$296,680  
<http://www.in.gov/dwd/files/JWIB/C1-2-RWB-1-09Amendment4.pdf>
- d. **Region 11:** Increase of \$56,178 for a total obligation of \$2,673,885
  - Subtotals: Adult \$738,251; DW \$740,383; Youth \$884,110
  - Increase of \$20,462 for Adult; Increase of \$26,073 for DW
  - Additional \$9,643 transferred from DW to Adult for a subtotal of \$311,141  
<http://www.in.gov/dwd/files/JWIB/rwb111a4fe.pdf>

## 2. Business Consultant grant amendments (BC-2-05, BC-2-08, BC-2-09, BC-2-11)

Additional funds for Business Consultant to assist WorkOne Staff in working with local business and economic development officials.

- a. **Region 5:** Increase of \$60,000; Total obligation of this grant is \$120,000  
<http://www.in.gov/dwd/files/JWIB/C1-3-BC-2-05Amendment1.pdf>
- b. **Region 8:** Increase of \$60,000; Total obligation of this grant is \$120,000  
<http://www.in.gov/dwd/files/JWIB/C1-3-BC-2-08Amendment1.pdf>
- c. **Region 9:** Increase of \$60,000; Total obligation of this grant is \$120,000  
<http://www.in.gov/dwd/files/JWIB/C1-3-BC-2-09Amendment1.pdf>
- d. **Region 11:** Increase of \$60,000; Total obligation of this grant is \$120,000  
<http://www.in.gov/dwd/files/JWIB/C1-3-BC-2-11Amendment1.pdf>

## 3. Integrated Services contracts (IS-2-08, IS-2-09, IS-2-11)

Agreements among DWD and RWBs to share integrated expenses included Administrative, Personal Services Functional Supervision, Facilities, Utilities, Maintenance, Security Alarm, Communications, Equipment Lease/ Rental, Supplies, Computer Replacement, Track One and Other Expenses.

- a. **Region 8:** Agreement by DWD and RWB for shared integration expenses; DWD to reimburse RWB for \$133,346 and RWB to reimburse DWD for \$188,105  
<http://www.in.gov/dwd/files/JWIB/C1-3-IS-2-08.pdf>
- b. **Region 9:** Agreement between DWD and RWB for shared integration expenses; DWD to reimburse RWB for \$467,742 and RWB to reimburse DWD for \$44,244  
<http://www.in.gov/dwd/files/JWIB/C1-3-IS-2-09.pdf>
- c. **Region 11:** Agreement between DWD and RWB for shared integration expenses; DWD to reimburse RWB for \$718,798 and RWB to reimburse \$50,116  
<http://www.in.gov/dwd/files/JWIB/C1-3-IS-2-11.pdf>

**4. Disability Employment Initiative (DEI) grant (DEI-2-09)**

The Disability Employment Initiative will fund a pilot region (Region 9) to provide assistance for persons with disabilities who require a more intensive level of support in order to access services with purposes of enrolling those who are eligible into WIA intensive and training services. Total funding provided to Region 9 for DEI grant: \$186,062.

<http://www.in.gov/dwd/files/JWIB/C1-3-DEI-2-09.pdf>

**5. Disability Employment Initiative Administration (DEIA) grant (DEIA-2-09)**

Activities funded through this grant are limited to administrative activities associated with the Disability Employment Initiative grant. Total amount of administrative funding provided to Region 9: \$35,000.

<http://www.in.gov/dwd/files/JWIB/C1-3-DEIA-2-09.pdf>

**6. SEAETC Amendment (SEAETC-9-11)**

Region 11: The Amendment changes the grant expiration date from January 28, 2013 to June 30, 2013. Effective January 29, 2013 the only activities to be provided are on-the-job training and placement of individuals who participated in green-related training and who are currently unemployed.

<http://www.in.gov/dwd/files/JWIB/SEAETC-9-11Amendment2.pdf>

**12:45pm      Other Business**

**1:00pm      Adjourn**